

**Randolph Township Trustees Regular Meeting Thursday, January 9, 2014**

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Roger – yes; Mike – yes; Sue – yes. Sue stated that she also reviewed the Organizational Meeting minutes and found them to be accurate as well. Mike moved to accept the Organizational Meeting minutes as written. Roger seconded. RCV: Roger – yes; Mike – yes; Sue – yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, D. Kolasky, L. Klodt, B. Murphy, D. Rice, J. Francis, D. Goodyear, T. Pfile, B. Wagner, W. Eversole, M. Nichols, R. Nichols, Alisha

**Old Business**

The trustees have no old business at this time.

**New Business**

Roger will discuss his new business during the fire department report.

Mike has nothing at this time.

Sue attended meetings at Portage Planning and EMA. She reported that many things are planned with Portage Planning such as an ice cream social and car shows. The Lions Club wants to work with them with an event possibly after the fair. Sue stated that Portage Planning also announced a program with Jobs and Family Services which helps employees and employers. Jobs and Family Services would pay \$10 per hour toward an employee's wages with the employer paying \$5 per hour. Sue explained the zoning wording changes regarding the issue with property previously zoned residential which is now commercial. The changes affected Rootstown and Brimfield. Sue explained the problems encountered with banks or loan companies when homeowners tried to sell or purchase a home with property listed as commercial versus residential.

Mary brought up some old business regarding the liquor license request from Friendship Acres. Roger would like to have a hearing. Mike moved to file for a public hearing at the county seat. Sue seconded. Discussion: The trustees feel there may a safety issue with many children present. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary received a letter from the Board of Elections requesting use of the SC/CC for elections this year to take place on May 6, August 5 (if applicable) and November 4, 2014. Mike moved to allow the BOE the use of the SC/CC for elections to be held this year. Roger seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary received a request from Matt Winters to be paid for 8.5 hours of unused vacation leave. This request came after the year-end meeting. Mary recommended the trustees approve the carry over 8.5 hours of vacation to 2014. Roger moved to approve the request. Sue seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary requested a motion to submit the permanent budget and appropriations to the Budget Commission in the amount of \$1,308,273.16. Mike so moved. Roger seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Mary requested a motion to appropriate receipts 1 – 5 totaling \$3,036.63 and pay warrants 35103 – 35134 and EFT/vouchers 1 – 8 totaling \$33,841.01. Roger so moved. Mike seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Larry presented the Road Department report. Larry investigated the green/yellow flashing lights for the trucks. Mark Griffith told Larry the kit costs several thousand dollars. Larry spoke to a representative from Ecco lights. They have strobes that will flash two different colors with various light patterns. Larry stated each unit costs \$80 with a 3 year warranty. Larry estimated that it would cost about \$1,300. Mary spoke to Larry about a \$500 grant from OTARMA. There was discussion about availability, installation, and general information about the units. Mike feels it is a good idea. Roger commented that it improves visibility. Mike moved to purchase the units. Sue seconded. Discussion: Mike feels if we save one person from an accident it is worth it. Roger commented that the ODOT trucks are very noticeable. RCV: Roger – yes; Mike – yes; Sue – yes.

Larry stated that there are two used tractors, brush hog, 3pt scraper blade, and grasshopper mower that are not used very much. It is very crowded in the old garage. He thought about getting rid of the two tractors. Larry spoke to White's and Akron Tractor about trading it all in for a new tractor. We would probably get \$16,000-\$18,000 for a trade in. White and Akron Tractor thought we could get more selling it ourselves. Larry presented information about two tractors and explained the difference in the tractors and which ones were on the state/national bid. Mike had asked Larry to bring it up for discussion only at this time. Roger feels it is a good idea to place it on eBay with a minimum bid. There was discussion about the old tractors and take direction from there.

Dan presented the Administrative Assistant report. One permit was issued. Dan is working on the Basset Road property. Sue has information which she gave to Mary. Mary will make copies. Mike feels we need something definitive by the end of the month. Dan reported that the Zoning quarterly meeting will be held on January 13; ZBA hearing on January 20, and a ZC meeting on January 27. All meetings are at 7:00 in the SC. Dan presented summary of free hall rentals. Sue commented that it costs more to clean the buildings than what is being taken in. Mike feels we need to review the list. Roger commented that we would charge one group on the list since they are a non-resident. Mike thought it might be prudent to hold all free events in one room. Discussion will continue at the next meeting. Dan stated that one group makes a donation. Roger stated that we just want to cover our costs. Roger reiterated Mike's comment that there is no other hall available for the price. Sue asked if there were any complaints. Dan has not received any complaints. Sue stated that people can fill out the complaint form then Dan can handle it. Sue commented that she agrees with some comments in Sound Off but she would like to have the complaint on file.

Roger presented the Fire Department report in Chief Lang's absence. Responses for December: EMS – 31; Fire – 2; MVC – 6; Inc – 0; Tests – 4 for a monthly total of 43 and YTD total of 609. Chief Lang reported on membership, public relations, training and equipment repair. Chief Lang also presented a year-end report. Chief Lang reported that Ricky Wise resigned from the department. Chief Lang stated he did not complete the EMT class and a repayment plan has been set in place. Roger moved to accept repayment plan. Sue seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Chief Lang requested payment of training registration of \$25 for Diane Bunker. Roger moved to appropriate \$25 for training registration. Sue seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

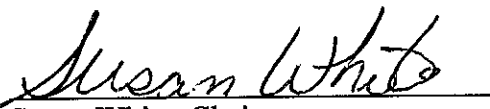
#### Public Comment


John explained that editor enforces what names go in the paper. John spoke about a problem his son had some years ago. Roger stated that we are attempting to deal with it.

Sue moved to go into Executive Session for personnel issues at 7:33 p.m. Roger seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

Roger moved to come out of Executive Session at 8:11 p.m. Mike seconded. RCV: Roger – yes; Mike – yes; Sue – yes.

With no further business, the meeting adjourned at 8:11 p.m.

  
Susan White, Chairman

  
Mary A. Rodenbucher, Fiscal Officer